

# Capital Planning Committee

## Budget FY2017 Planning FY2017-FY2021

November 5, 2015  
Meeting and Agenda

# Agenda

1. Minutes
2. Meeting Schedule
3. Department Head Visits:
  1. Mike Rademacher – DPW Plans
  2. Ruth Bennett – Facilities Department Update
4. Schedule and planning of hearings, visitors, etc. with the Committee
5. Review of Town Manager requests for repurposing unused funds
6. Review Approved FY 2016 Capital Plan
7. Subcommittee reports
  1. Public Works
  2. Community Safety
  3. Finance
  4. Library
  5. Town Manager
  6. Recreation
8. Review unexpended capital balances
9. Review Arlington Debt Sale and New Debt Balances
10. Review FY 2017-2021 Submissions from Departments
  1. New School Request
  2. New Recreation Request
11. Discussion Major Issues Ahead: High School, CPAC, Override, Minuteman, Elementary School Space Needs, Andrew Flanagan departing for Andover
12. New Business

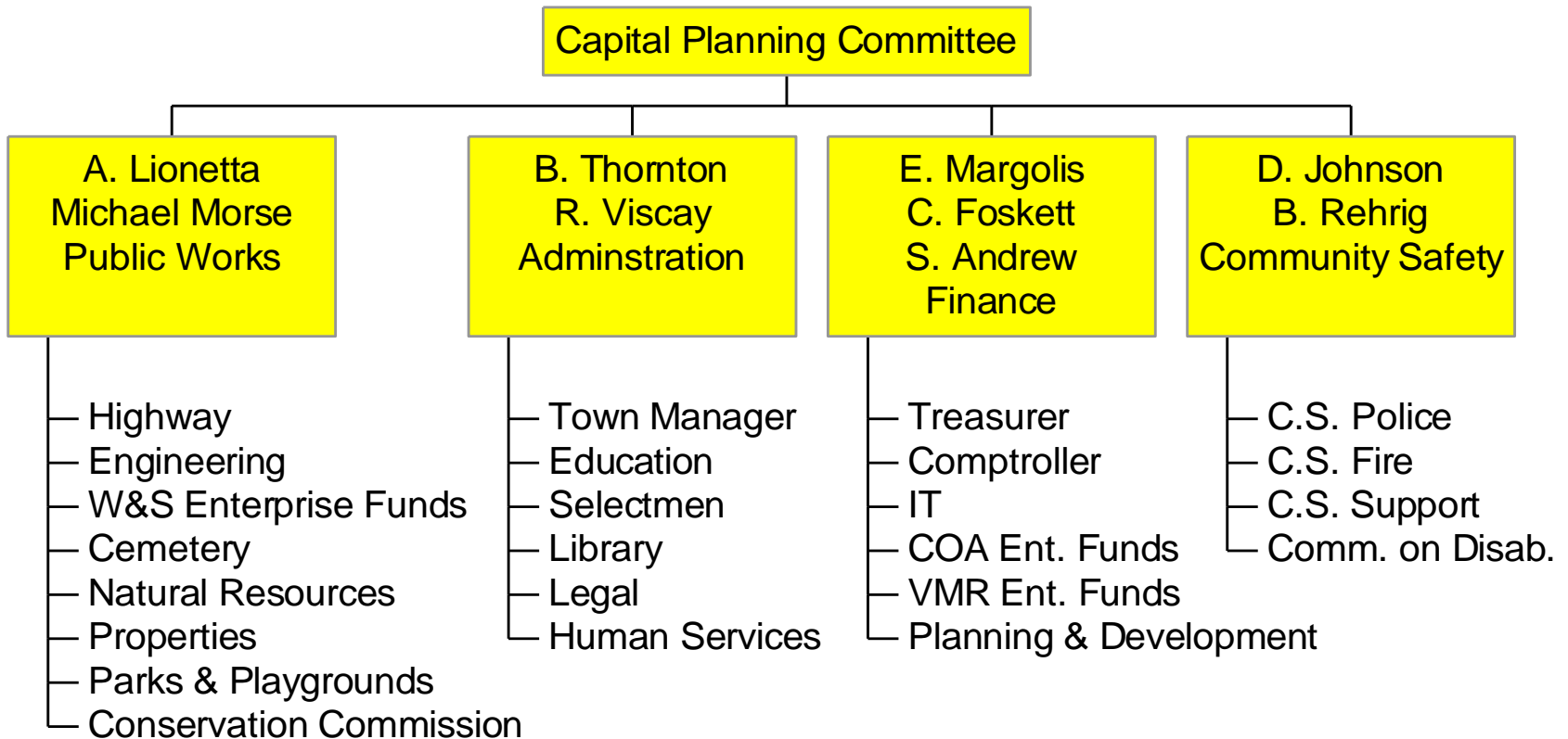
# 2015 - 2016 Committee Membership

- Brian Rehrig – Citizen Appointee, Vice Chair
- Michael Morse – Treasurer Designee
- Diane Johnson - School Department Designee
- Steve Andrew - Citizen Appointee
- Charlie Foskett - Finance Committee Designee, Chair
- Eve Margolis - Town Manager Designee *Pro Tem*
- Anthony Lionetta - Citizen Appointee, Secretary
- Richard Viscay - Comptroller
- Barbara Thornton - Citizen Appointee

# Committee Organization

## 2015-2016

Capital Planning Committee Organization



Note: B. Thornton may attend IT reviews as an observer

# Meeting Schedule 2015-2016

Date	Agenda	Time	Location
17-Sep-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
24-Sep-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
24-Sep-15	Joint Meeting With School Committee and FinCom On APS Demographics	7:00 PM	Town Hall Auditorium
1-Oct-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
22-Oct-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
5-Nov-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
19-Nov-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
3-Dec-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
17-Dec-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
7-Jan-15	Review of Requests by Capital Planning Committee	5:00 PM	Town Manager's Conference Room 2nd Floor
15-Jan-15	Town Manager Submits Capital Budget to the Board of Selectmen & Finance Committee		

# Big Issues to Ponder

- Organizational Meeting with CPAC (October?)
- Stratton Program
- School space requirements
- Community Safety Building Program
- Condition of Roads
- Conditions of Sidewalks
- Bonding Program
- Arlington High School
- Minuteman